FACT SHEET

Do Not Pay® Business Center

The U.S. Department of the Treasury, the Bureau of the Fiscal Service (Fiscal Service) operates a resource dedicated to preventing and detecting improper payments—the Do Not Pay® Business Center (DNP). DNP is authorized and governed by the [Payment Integrity Information Act of 2019 (PIIA)](#), and several Office of Management and Budget (OMB) memoranda and circulars. The authorities generally belong to OMB, which delegated the operational aspects to the Department of the Treasury.

The Working System and DNP together create one element of the larger multi-agency government-wide DNP® Initiative and centrally provides a variety of data matching and data analytics services to support agency programs in their efforts to prevent and detect improper payments.

Goals of Do Not Pay®

✓ Verify eligibility of a vendor, grantee, loan recipient, or beneficiary to receive federal payments.

🕐 Save time by providing accurate and actionable information about payments.

💵 Save money with cutting-edge techniques to monitor the integrity of payments.

❌ Reduce errors by assisting agencies in identifying, preventing, and detecting improper payments.

Databases You Can Search

✓ American InfoSource (AIS) Obituary Death Data - Commercial

✓ American InfoSource (AIS) Probate Death Data - Commercial

✓ Department of Defense (DOD) Death Data - Public

✓ Department of State (DOS) Death Data - Public

✓ Death Master File (DMF) - Public

✓ Credit Alert System (CAIVRS) - Restricted [DOJ, HUD, SBA, USDA, VA]

✓ Treasury Offset Program (TOP) Debt Check - Restricted

✓ List of Excluded Individuals & Entities (LEIE) - Public & Restricted

✓ Office of Foreign Assets Control (OFAC) - Public

✓ System for Award Management (SAM) Entity Registration Records - Restricted

✓ SAM Exclusion Records - Public & Restricted

Components of Do Not Pay®

Web-based Portal	Data Analytics	Agency Support
The DNP Portal lets you search multiple data sources at **NO COST**. Portal users can: Search for a single person or entity, batch their searches, and set up the Portal to regularly monitor the databases for specific individuals or entities.	Data Analytics provides **FREE** advanced payment analysis services to federal agencies and federally funded state administered programs to help combat improper payments.	Works with agencies to onboard, determine and target the best DNP processes and data sources to meet agencies' program needs.

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Do Not Pay Data Analytics Services

DNP provides free advanced payment analysis services to help combat improper payments.

Analyze payment data for indicators that a payment is being made in error or is vulnerable to abuse

Develop risk scoring to help agencies prioritize and manage reviewing and investigating cross-matches

Screen payees for eligibility such as identifying deceased beneficiaries

Our Experience:

Ensure Payment Integrity

Data Quality
TIN
Name
Address

Eligible Recipients
Program Eligibility Requirements
Valid Identity

Accurate Payments
Non-Duplicative
Correct Amount

Risk Mitigation
Valid Internal Controls
Strong Business Processes

The right payment to the right recipient at the right time for the right purpose.

DNP provides services to:

Federal Agencies

Federally funded state-administered programs

Office of Inspectors General (OIG)

Council of Inspectors General on Integrity and Efficiency (CIGIE)

Pandemic Response Accountability Committee (PRAC)

Special Inspector General for Pandemic Recovery (SIGPR)

Data Analytics Data Sources
In addition to data sources available in the Portal, Analytics also has access to:

Internal Revenue Service's Tax-Exemption Lists
Contains records of organizations eligible and ineligible to receive tax-deductible charitable contributions and grants targeting tax-exempt entities.

⇒ 990-N (e-Postcard) – Authorized organizations with under $50,000 in contributions

⇒ Publication 78 – Authorized organizations with over $50,000 in contributions

⇒ Automatic Revocation of Exemption List – Organizations whose tax-exempt status has been revoked (available in the Portal for use in April 2021)

Inquiries

For additional information about data analytics and the Do Not Pay® Business Center, email Do Not Pay® at donotpay@fiscal.treasury.gov

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